

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



TUESDAY, APRIL 23, 2002, 9:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CYNTHIA P. COAD
Chair
Fourth District

THOMAS W. WILSON
Vice Chair
Fifth District

CHARLES V. SMITH
First District

JAMES W. SILVA
Second District

TODD SPITZER
Third District

ATTENDANCE: All Present

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

Michael Schumacher
Benjamin P. de Mayo
Susan Novak, Assistant

CS-1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:
County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code section 54956.9(a). The case is Shirley Hunt v. County of Orange Case Nos. ANA 0334126; ANA 0335138; ANA 0335139; ANA 0335140; ANA 0335141; ANA 0335142; ANA 0335144; ANA 0335145; ANA 0335146 & Unassigned – All Districts

B.O. **HELD, THE CLERK READ: BY UNANIMOUS VOTE, THE BOARD APPROVED A PROPOSED SETTLEMENT IN THE CASE OF SHIRLEY HUNT V. COUNTY OF ORANGE, ANA 0334126; 0335138; 0335139; 0335140; 0335141; 0335142; 0335144; 0335145; 0335146; AND UNASSIGNED. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES.**

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- CS-2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code section 54956.9(a). The case is John Trevor White v. County of Orange, Superior Court Case No. 01CC12250 – All Districts
- B.O. **HELD, THE CLERK READ: BY UNANIMOUS VOTE, THE BOARD APPROVED A PROPOSED SETTLEMENT IN THE CASE OF JOHN TREVOR WHITE V. COUNTY OF ORANGE, OCSC NO.01CC11250. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE CLERK OF BOARD TO ANY PERSON WHO INQUIRES.**
- CS-3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code section 54956.9(a). The case is County, etc., v. Matthews, et. al., Orange County Superior Court Case No. 64-59-37 – All Districts
- B.O. **HELD, THE CLERK READ: BY UNANIMOUS VOTE, THE BOARD DIRECTED COUNTY COUNSEL, IN THE CASE OF COUNTY V. MATHEWS, TO RELEASE ESCROWED FUNDS TO THE PROPERTY OWNER AND REMOVE THE PROPERTY OWNER FROM THE JUDGMENT.**
- CS-4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION: County Counsel requests a closed session for the Board of Supervisors to consider threatened litigation pursuant to Government Code Section 54956.9(b)(3)(D); one case – All Districts
- B.O. **HELD, THE CLERK READ: BY UNANIMOUS VOTE, THE BOARD APPROVED A PROPOSED SETTLEMENT OF THREATENED LITIGATION WITH THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES.**
- CS-5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code section 54956.9(a). The case is In re Kathryn Gore Thompson, Case No. 01-34392, U.S. Bankruptcy Court, Northern District, Texas, and County of Orange v. Kathryn G. Thompson, Orange County Superior Court, Case No. 01 CC 03020 – All Districts
- B.O. **HELD, THE CLERK READ: BY UNANIMOUS VOTE, THE BOARD APPROVED A PROPOSED SETTLEMENT IN THE CASES OF IN RE KATHYRN GORE THOMPSON AND COUNTY V. KATHRYN G. THOMPSON. THE PROPOSED SETTLEMENT REMAINS SUBJECT FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES.**

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PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 9:35 A.M.

*** KEY ***

Left Margin Notes

- 1. ✓ Supervisor Smith
- 2. ✓ Supervisor Silva
- 3. ✓ Supervisor Spitzer
- 4. ✓ Chair Coad
- 5. ✓ Supervisor Wilson

- A. ✓ Abstained
- X. ✓ Excused
- N. ✓ No
- BO ✓ Board Order

Right Margin Notes

- O. ✓ Ordinance
- R. ✓ Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

CYNTHIA P. COAD, CHAIR
Orange County Board of Supervisors

SUSAN NOVAK, ASSISTANT
Orange County Clerk of the Board